

City Hall, City of Lodi,
Monday, October 15 - 1923

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in October was called to order at 8 o'clock P.M. on the date and at the place first above written by President J.W. Shattuck; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The Clerk asked that reading of the minutes of the meeting of October 8th be laid over as same had not been typed.

On motion of Trustee Spooner, seconded by Trustee Mettler, the President of the Board was authorized to enter into a contract with the California Filter Company for chlorine gas to be used at the sewage disposal plant.

In the matter of the opening of Hutchins Street; Eugene F. Goodrum, Attorney for Martha Lind offered the house at 420 Daisy Avenue to the City for \$3,750.00 payable \$1,000.00 on execution of contract and balance at time of removal. Trustee Spooner introduced Resolution #426 authorizing execution of a contract with Martha & Fred Lind for purchase of the building as above set forth; this resolution was adopted by the following vote:-

AYES: Trustees Spooner, Mettler, Hale, Hickok, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

In the same matter, Trustee Hale introduced Resolution 427 "Resolution Ordering Work Under Resolution of Intention No. 64" and the same was adopted by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

(Note: A true copy of the above Resolution #427 appears at page 28 et seq herein)

Bills audited by the finance committee in the amount of \$14,250.57 were allowed on motion of Trustee Hickok; also the claim of Davis-Heller-Pearce Company in the amount of \$15,882.75 providing the latter received the approval of Mr C.F. Smith.

Ordinance No. 143, "AN ORDINANCE AMENDING ORDINANCE NO. 86 AND AMENDING ORDINANCE NO. 47, AS AMENDED BY SAID ORDINANCE NO. 86 BEING ENTITLED, "AN ORDINANCE REPEALING ORDINANCE NO. 66 AND SECTION 44 OF ORDINANCE NO. 46, AND AMENDING ORDINANCE NO. 47, ENTITLED "AN ORDINANCE PROVIDING REGULATIONS FOR THE MUNICIPAL LIGHT WORKS, AND FIXING RATES FOR LIGHT AND POWER" was introduced on motion of Trustee Hale and by the same motion laid over for not less than five days.

On motion of Trustee Hickok, the Board adjourned until
8 o'clock P.M. of November 5th., 1923.

Attest: *J. F. Blakeley*
City Clerk.

The above written minutes of
the regular meeting of the
Board of Trustees of the City
of Lodi were approved
November 5-1923

President of the Board.

RESOLUTION NO. 427

Resolution ordering work under resolution of intention No. 64

RESOLVED: That whereas the Board of Trustees and City Council of the City of Lodi, San Joaquin County, California, did on the 18th day of June, 1923, pass its Resolution of Intention No. 64, to order the hereinafter described work to be done and improvement to be done in said City, notice of the passage of said Resolution of Intention having been duly and legally published and posted as required by law and as required by said Resolution of Intention, as appears from the affidavits on file with the City Clerk of said City, and the said Board of Trustees and City Council having acquired jurisdiction to order said work to be done, now therefore, it is hereby-

RESOLVED: That the City of Lodi and the said Board of Trustees and City Council hereby orders the following work to be done and improvement made in said City, to-wit:

That a public street shall be opened between the north line of Lockeford Street, in said City, and the south line of Daisy Avenue, in said City, said street to be sixty feet in width and to lie thirty feet upon each side of a certain line, which is described as that part of the west line of Section 1, Township 3 North, Range 6 East, M.D.B. & M., lying between the said south line of Daisy Avenue and the said North line of Lockeford Street, the line so described being the center line of the street so to be opened.

Excepting that part of said sixty foot strip of land which lies within the right of way of the San Joaquin and Sierra Nevada Railroad, being the railway line running from Lodi to Woodbridge in the County of San Joaquin.

The land necessary to be taken therefore is particularly bounded and described as follows, to-wit:-

That certain strip of land sixty feet in width bounded on the south by the north line of Lockeford Street, on the north by the south line of Daisy Avenue and lying thirty feet on each side of the center line of said street so to be opened, as above described, except that part of said land lying within said railroad right of way.

The exterior boundaries of the district of lands to be affected and benefitted by said work and improvement and to be assessed to pay the damages, cost, and expenses thereof are as follows:

All that certain district and lands lying within the corporate limits of the City of Lodi, County of San Joaquin, State of California, and particularly described as follows:-

Commencing for the same at the center line of Lincoln Avenue with the south line of Forrest Avenue, (formerly Woodbridge Avenue), and running thence south on and along said center line and its southerly production to the intersection of said production with the north line of Lockeford Street; thence westerly on and along the north line of Lockeford Street to its intersection with the west boundary of the corporate limits of said City; thence north on and along said boundary line to its intersection with the south line of Forrest Avenue; thence east on and along said south line of Forrest Avenue to the point of beginning.

Provided, nevertheless, that the railway line, and railway right-of-way, streets, avenues and alleys situated within said district shall be omitted from any assessment made or levied to pay the damages, cost and expenses of the above-mentioned work and improvement; the said streets, avenues and alleys belonging to said City and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

(Continuation of recital of Resolution No.427)

RESOLVED: That Walter E. Taylor, D.W.Bird and C.R.Van Buskirk, residents and citizens of said City of Lodi, San Joaquin County, California, be and they are hereby appointed the three commissioners to assess benefits and damages and have general supervision of the proposed work and improvement, until the completion thereof in compliance with the statute; and that each of said commissioners shall file with the clerk of said Board and City Council an affidavit, and a bond to the State of California, in the sum of Five Thousand Dollars to faithfully perform the duties of his office.

Adopted this 15th day of October, 1923 by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.
NOES: Trustees, NONE. ABSENT: Trustees, NONE.

Attest

J. J. Beakley
City Clerk.